



Minera IRL Announces Results of Annual General Meeting

LIMA, PERU – (December 16, 2021) – Minera IRL Limited (“**Minera**” or the “**Company**”) (BVL:MIRL) (CSE:MIRL) is pleased to announce the results of its Annual General Meeting of Shareholders held Tuesday, December 14, 2021, in Vancouver, British Columbia, at which shareholders voted in favor of all items put forward by the Board of Directors and Management.

The resolutions adopted by the Company’s shareholders included the receipt of the audited financial statements for the year ended 31 December 2020, re-electing the two incumbent directors Diego Benavides and Armando Lema, and electing Martin Mount as a director, and appointing PKF Littlejohn LLP as the Company’s auditor and authorization for the Board of Directors to set the auditors’ remuneration. Eighty-three shareholders voted either in person or by proxy. The specific voting results are as follows:

Motion	Votes in Favor	Votes Against	Abstain
To receive the Audited Financial Statements	69.49%	29.59%	0.92%
Re-Elect Diego Benavides	68.43%	31.43%	0.14%
Re-Elect Armando Lema	63.77%	36.23%	0.00%
To Elect Martin Mount	74.86%	25.13%	0.00%
To Appoint PKF Littlejohn LLP as Auditor and Authorize the Directors to Set Remuneration	68.90%	30.99%	0.11%

About Minera IRL

Minera IRL Limited is the CSE and BVL listed holding company of Minera IRL S.A. and Compañía Minera Kuri Kullu S.A., two precious metal mining companies engaged in mining exploration and development in Peru, with a primary focus on gold. Minera is led by an agile and experienced senior management team with extensive mining industry experience, particularly in South America. Minera operates the Corihuarmi Gold Mine located 5,000 meters above sea level in Central Peru and is currently advancing the Ollachea Gold Project located in the Department of Puno, Southern Peru. For more information, please visit www.minera-irl.com.

On behalf of the Board of Directors of Minera IRL Limited

Gerardo Pérez
Executive Chairman

Diego Benavides
CEO and Director

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